

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

IN RE:

ROYCE HOMES, LP

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§
§
§

**CASE NO. 09-32467-4-7
(Chapter 7)**

**Trustee's Motion to Compel Royce Homes, LP
to Turnover Documents and Other Information
Request for Hearing, and Request that John Speer be Ordered
to Appear at the Hearing**

Emergency Hearing Requested

This motion seeks an order that may adversely affect you. If you oppose the motion, you should immediately contact the moving party to resolve the dispute. If you and the moving party cannot agree, you must file a response and send a copy to the moving party. You must file and serve your response within 20 days of the date this was served on you. Your response must state why the motion should not be granted. If you do not file a timely response, the relief may be granted without further notice to you. If you oppose the motion and have not reached an agreement, you must attend the hearing. Unless the parties agree otherwise, the court may consider evidence at the hearing and may decide the motion at the hearing.

Represented parties should act through their attorney.

TO THE HONORABLE JEFF BOHM, UNITED STATES BANKRUPTCY JUDGE:

Rodney Tow, Trustee, files this Motion to Compel and in support thereof would show as follows:

1. Royce Homes, LP agreed to an order of relief in this bankruptcy on April 30, 2009. John Speer is the designated representative for Royce.

2. The Trustee has requested documents and other information on repeated occasions. The documents and information requested have not been provided. Although the Trustee received over 1,000 documents pursuant to his previous requests, the vast majority of the documents were wholly unresponsive to the requests.
3. Now that Mr. Speer is the designated representative for the debtor, the Trustee asks that he be ordered to turn over the previously requested information and the additional information requested in this Motion.
4. This Motion is filed pursuant to 11 U.S.C. §§105, 521(a)(3), 541, 542, and 543, and Bankruptcy Rules 1007(b)(1), (c), (g), and (k), 1008, and 4002.
5. The Trustee requests that Mr. Speer be ordered to turnover the following:
 - a. A list of all general partners and limited partners of the Debtor from January 1, 2006 through April 30, 2009, complete with current addresses, phone numbers, and, where available, e-mail addresses.
 - b. A list of all of the Debtor's officers, directors and their staff from January 1, 2006 through April 30, 2009, complete with current addresses, phone numbers and, where available, e-mail addresses. The title of each officer and their staff should be designated.
 - c. The address, phone number and, where available, e-mail address for John Speer, William Gathmann and Nancy Booth.
 - d. A Corporate Chart showing the relationship prior to September 2006 between the various entities associated with the Debtor including but not limited to:
 - i. Hammersmith Group, Inc.,
 - ii. First Duvall Group, Inc.,
 - iii. DWM Holdings, Inc.,
 - iv. DWM Holdings, LP
 - v. DWM Holdings GP, LLC
 - vi. Royce Homes - Phoenix, LLC,
 - vii. Royce Homes - North Carolina, LLC,
 - viii. Royce Model Homes,

- ix. Royce Homes - Dallas, LLC,
 - x. Royce Land, LP
 - xi. Park Lake Communities, LP,
 - xii. Royce Operating, LP,
 - xiii. Texas Colonial,
 - xiv. Royce Homes - Atlanta, LLC, and
 - xv. 501 Maple Ridge, Ltd,
 - xvi. All other subsidiaries and affiliates
 - xvii. All partners, members, and shareholders designated for each entity.
- e. A Corporate Chart for the Debtor and its general partner, Hammersmith, Inc., showing all affiliated entities of the Debtor as well as all affiliated entities of Hammersmith each month from September 2006 through July 2009.
- f. With respect to any loans of the Debtor from January 1, 2006 to present, the contact information including the name, address and telephone number of each loan officer(s) for the Debtor at each of the following banks:
- i. Amegy Bank,
 - ii. RBC
 - iii. Wachovia
 - iv. Regions
 - v. Comerica
 - vi. Capital One
 - vii. Citibank,
 - viii. First Bank,
 - ix. Texas Capital,
 - x. Texas State,
 - xi. Guaranty, and
 - xii. Key Bank
- g. The Debtor's files relating to all work performed by Porter & Hedges including all internally prepared documentation, letters, faxes, e-mails, and other records.
- h. A list of the names and addresses of employees of the Debtor during 2006, 2007, 2008 and 2009.
- i. The Debtor's files relating to Porter & Hedges' billing records for the Debtor covering January 1, 2006 through July 2009;
- j. The documents relating to any loan with Amegy Bank and payment history;

- k. Provide the name(s), address(es), phone number(s) and e-mail address(es) for each person known to have access to the Royce entities computer network(s) at the administrator level from January 1, 2006 through the present.
 - l. Provide the name of any offsite company that provided a back up service for the Debtor's servers and computers from January 1, 2006 to present.
 - m. The name and address of all persons who reformatted the hard drives of the Debtor's computers and servers in 2008.
 - n. Name, address, contact, and account information for the internet service provider, web hosting company, internet based email provider for the Debtor from January 1, 2006 to present.
 - o. All records of the Debtor showing or relating to any distribution paid to any of the Debtor's limited partners in 2006, 2007, and 2008.
6. The Trustee requests that Mr. Speer be ordered to:
- a. Turnover the hard drives removed from any computer of the Debtor from January 1, 2006 to present.
 - b. Turnover all computers owned by the Debtor from January 1, 2006 to present.
 - c. Any and all electronically stored information (ESI) related to Royce entities that has not already been provided. The term "electronically stored information" include all of the foregoing items in whatever form and by whatever means they may have been created or stored, including any electrical, electronic, or magnetic form (such as any information on an electronic or magnetic storage device, including floppy diskettes, hard disks, ZIP disks, USB drives, memory sticks, CD-ROM/DVDs, optical discs, backup tapes, smart cards, personal digital assistants such as Palm Pilot computers, as well as printouts or readouts from any magnetic storage device); any handmade form (such as writing, drawing, painting); any mechanical form (such as printing or typing); and any photographic form (such as microfilm, microfiche, prints, slides, negatives, videotapes, motion pictures, photocopies).
7. The Trustee requests that Mr. Speer be ordered to be present, in the courtroom, on the day of the hearing on this Motion.

Authority

8. The items and information the Trustee is requesting are property of this bankruptcy estate under 11 U.S.C. §541. As paper and electronic records of the Debtor must be turned over, so must the information about the Debtor known by the officers and directors. The Debtor, through its designated representative, has a duty to provide this estate with this information, and compile the information, when necessary.
9. Section 521(a)(3) requires the Debtor to cooperate with the trustee as necessary to enable the trustee to perform the trustee's duties under this title. The Trustee has a duty under 11 U.S.C. §704 to collect and reduce to money the property of the estate and to investigate the financial affairs of the debtor.¹ The items and information requested by the Trustee are necessary for the Trustee to perform his duties.
10. Further, 11 U.S.C. §105(a) authorizes the Court to issue any order that is necessary or appropriate to carry out the provisions of the Bankruptcy Code. Assisting the Trustee in carrying out his duties and requiring the Debtor to fully disclose information and turnover property is necessary and appropriate to carry out the provisions of the Bankruptcy Code.
11. The Bankruptcy Code turnover statutes, 11 U.S.C. §542(a) and §543(b), require the turnover of property the Trustee may use and property of the Debtor held by a custodian. The property, knowledge and information of the Debtor must be turned over so the Trustee may properly administer the estate.
12. Bankruptcy Rule 1007(b)(1), (g) and (k) require the Debtor, its general partner, or other

¹11 U.S.C. §704(a)(1) and (4)

party ordered by the Court to file “other documents” including the schedules and statement of financial affairs and lists. It is these other documents and lists, which the Debtor must prepare in order for the Trustee to properly administer this estate.

13. The Trustee requests that the Court further order that the Debtor, through Mr. Speer, verify the information provided as required by Bankruptcy Rule 1008.
14. Bankruptcy Rule 4002(4) requires the Debtor to cooperate with the administration of the estate.
15. All of these records, equipment and other information are critical to the Trustee’s ability to administer this Estate. The Trustee is requesting that this Court to order John Speer to provide the requested records, equipment and other information to the Trustee no later than August 13, 2008..

Respectfully submitted this 22d day of July, 2009.

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Certificate of Service

I hereby certify that a true and correct copy of the foregoing has been served by Nicole Oakley, a legal assistant in my office, on all of the parties on the attached service list via either ECF Notification or by first class mail, proper postage affixed, on the 23d day of July, 2009.

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